



**UMATILLA COUNTY
SPECIAL LIBRARY
DISTRICT**

Strengthening our community libraries

PO Box 1689
425 South Main Street
Pendleton, OR 97801

Phone (541) 276-6449

Umatilla Special Library District Board

<https://us02web.zoom.us/j/83441236480?pwd=R3E1N2NFd1drWjJ0RnQ2bjA5dTFDQT09>

Meeting ID: 834 4123 6480

Passcode: 891953

Dial by your location

+1 971 247 1195 US (Portland)

Meeting ID: 834 4123 6480

Passcode: 891953

**Regular Meeting - Annual Meeting of the Board of Directors
Thursday, July 20, 2023, 5:30pm
UCSLD Office at 425 South Main Street, Pendleton, OR &
Zoom Meeting:**

Agenda	
Call to order- Regular July and Annual Meeting	President
Call the Roll & Establish Quorum	Secretary to the Board
Approval of the Agenda	President
Annual Meeting	
<ul style="list-style-type: none"> • Review of Board of Director List • Board Elections - President, Vice-President • Secretary Appointment • Set Regular Monthly Meeting Date & Time 	President and newly elected President

Topic	Lead	Purpose Outcome
Public Comment - Limited to Two Minutes Per Person Limited to 30 Minutes Total	President	
<p style="text-align: right;">Please sign up</p> <p>Anyone may come forward at this time. Comment on any topic not on Agenda. Public comment will be invited on Agenda items at time of consideration. Only those who sign up will be heard at that time. Only Board directed general discussion permitted</p>		
Minutes - Board Meeting - June 29, 2023	President	Approval

